



SFWIB EXECUTIVE COMMITTEE

DATE: March 8, 2018

AGENDA ITEM NUMBER: 2A

MEETING MINUTES

February 8, at 8:15 A.M

CareerSource South Florida Headquarters

7300 Corporate Center Drive, Conference Room 2

Miami, FL 33126

EXECUTIVE COMMITTEE MEMBERS IN ATTENDANCE	EXECUTIVE COMMITTEE MEMBERS NOT IN ATTENDANCE	AUDIENCE:
<ol style="list-style-type: none"> 1. Bridges, Jeff, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. del Valle, Juan Carlos 4. Ferradaz, Gilda 5. Garza, Maria 6. Gibson, Charles 	<p>*****</p> <p>SFWIB STAFF</p> <p>Beasley, Rick Almonte, Ivan Garica, Christine Gilbert, David Graham, Tomara Jean-Baptiste, Antoinette Kavehersi, Cheri Perrin, Yian Smith, Marian Smith, Robert</p>	<p><i>G, Monica – New Horizons of South Florida</i></p> <p><i>Girnun, Arnie – New Horizons of South Florida</i></p> <p><i>Rodanes, Carlos – New Horizons of South Florida</i></p>

Agenda items are displayed in the order they were discussed. **Note:** *Based solely on notes taken.*

1. Call to Order and Introductions

Chairman Jeff Bridges called the meeting to order at 8:08am, asked all those present introduce themselves. Quorum achieved.

2. Approval of Meeting Minutes of November 16, 2018

Vice-Chairman Andy Perez moved the approval of November 16, 2018 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; Motion Passed Unanimously

3. Information – Department of Labor Employment and Training Administration/Atlanta Region – Urban Strategies Initiative

Chairman Bridges introduced the item and Executive Director Rick Beasley presented. He later requested Adults Program Manager David Gilbert redirect all related correspondences to his office (Executive Office).

There was brief discussion related to customer service design strategy referenced in the letter.

4. Information – Performance Monitoring for CareerSource South Florida Operated Centers

Chairman Bridges introduced the item and Mr. Beasley presented.

Chairman Bridges inquired about the level of transparency.

Mr. Beasley requested a status from SFWIB Assistant Controller/Interim Assistant Director Christine Azor on the current status of statement of work. Ms. Azor responded she has been working with Quality Assurance Supervisor, Frances Gonzalez and a status will be provided by the next scheduled board meeting.

Mr. Gibson asked whether if Anthony Brunson, PA would evaluate the results and Mr. Beasley explained.

Chairman Bridges asked whether if sampling would be conducted and Mr. Beasley further explained. He later inquired about frequency and Mr. Beasley provided details.

Mr. Beasley asked Mr. Gilbert to clarify whether if there were staff assistance services that were credited. Mr. Gilbert further explained that it's just a staff assistance service.

Chairman Bridges briefly commented about not having "any issues".

Mr. Beasley later briefed the Committee on the latest news regarding the issues with Hillsboro County – Tampa Bay Local Workforce Board. There were questions regarding the accuracy of the articles that were written. Chairman Bridges explained.

Mr. Beasley further noted the below changes that will be made:

1. Modify report that allows CSSF to analyze the days of service
2. Current Surveys

There was continued discussion.

Ms. Ferradaz asked whether if regions get penalized for counting placements one time. Chairman Bridges and Mr. Beasley further explained.

Ms. Garza asked whether if the State requested a report showing comparison in numbers across regions within Florida. Mr. Beasley further explained.

Ms. Garza briefly commented that some entities would rather see larger totals than smaller ones.

There was continued discussion.

The Council inquired about a timeline for new contracts for the centers providing direct services.

Mr. Beasley explained that a Request for Proposals (RFPs) would be released by prior to the next scheduled board meeting.

5. Recommendation as to Approval to Allocate Funds to Miami-Dade County for the Summer Youth Internship Program

Chairman Bridges introduced the item and Mr. Beasley presented.

Chairman Bridges asked whether if the school board accepted last year's funding from this agency. Mr. Beasley responded, "Yes" and further explained.

Mr. Gibson requested additional information regarding the term "directly" notated in the item. Ms. Garcia further explained.

Mr. Gibson recommended the following language be removed from the agenda item:

"These funds will be distributed via direct deposit through collaboration with the South Florida Educational Federal Credit Union and the Foundation for New Education Initiatives, Inc. "

Chairman Bridges inquired about what could potentially trigger a single audit.

Ms. Ferradaz noted that the services could be provided to those participants (children) who don't receive Temporary Assistance for Needy Families (TANF) dollars. Mr. Beasley provided details. He also noted that children of disabilities would also be recruited for this program.

Vice-Chairman Perez inquired about the status of a TechHire Initiative and Mr. Beasley responded that further updates would be discussed at the next Board meeting.

Vice-Chairman Perez inquired about Emerge's negotiation and Mr. Beasley further explained.

Mr. Gibson requested detailed history/background information on Emerge. Both Vice-Chairman Perez and Mr. del Valle explained. Mr. Beasley noted that the purpose of an Emerge Initiative is to build more talent and having more exposure and opportunities.

Mr. del Valle concurred on the importance of having more exposure. He further verified the total number of youth participants and the min/ maximum listed on page 2 of the agenda item. Both Mr. Beasley and Ms. Ferradaz further explained.

Ms. Ferradaz moved the approval to allocate funds to Miami-Dade County for a Summer Youth Internship Program; Motion seconded by Mr. Charles Gibson; **Motion Passed Unanimously**

6. Recommendation as to Approval to Accept and Allocate National Emergency Grant Funds for Hurricane Maria

Vice-Chairman Perez moved the approval to accept and allocate national emergency grant funds for Hurricane Maria; Motion seconded by Mr. Charles Gibson; **Motion Passed Unanimously**

There being no further business to come before the Committee, the meeting adjourned at 9:22am.